

P110000077919

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000216081 3)))



H110002160813ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FLAMENCO EXPRESS, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
11 SEP - 1 AM 10: 54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
11 SEP - 1 AM 10: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 9/2

07/12/2029 23:28
850-617-6381

9/1/2011 9:52:35 AM PAGE 1/001 Fax Server

#2577 P.002/006



September 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: FLAMENCO EXPRESS, INC
REF: W11000045373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000216081
Letter Number: 011A00020391

FILED

H 1 1 0 0 0 2 1 6 0 8 1
ARTICLES OF INCORPORATION
OF

11 SEP -1 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLAMENCO EXPRESS, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FLAMENCO EXPRESS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business**
- 2) Said corporation shall further have powers**
To have perpetual succession by it's corporate

Name:
FLAMENCO EXPRESS, INC.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be two (2) class of stock of this corporation.

H 1 1 0 0 0 2 1 6 0 8 1

H11000216081

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Jose M Junco
7904 West Drive # 607
N BAY VILLAGE, FL. 33141**

The principal office shall be:

**7904 West Drive # 607
N BAY VILLAGE, FL. 33141**

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

**Jose M Junco DP
7904 West Drive # 607
N BAY VILLAGE, FL. 33141**

**Jessica Pacheco DV
7904 West Drive # 607
N BAY VILLAGE, FL. 33141**

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**Jose M Junco 50%
7904 West Drive # 607
N BAY VILLAGE, FL. 33141**

**Jessica Pacheco 50%
7904 West Drive # 607
N BAY VILLAGE, FL. 33141**

H11000216081

H11000216081

The name and address of the incorporator executing these Articles of Incorporation is:

Jose M Junco
7904 West Drive # 607
N BAY VILLAGE, FL 33141

Jessica Pacheco
7904 West Drive # 607
N BAY VILLAGE, FL 33141

FILED
11 SEP - 1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 31st day of August of 2011.

Jose M Junco
President

Jessica Pacheco
Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

FLAMENCO EXPRESS, INC.

2.- The name and address of the registered agent and office is:


Jose M Junco
7904 West Drive # 607
N BAY VILLAGE, FL 33141

H11000216081

07/12/2029 23:29
V0/20/2000 20.00 0000000000

#2577 P.006/006
#2858 P.005

H11000216081

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:

DP

August 31st of 2011

FILED
11 SEP - 1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000216081